



## NOTICE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

**YOU ARE HEREBY NOTIFIED** that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of September 2019 are scheduled as follows:

### COMMITTEE/BOARD MEETINGS

**Charles A. Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois**

<b>Tuesday, September 17, 2019</b>	<b>8:30 am</b>	<b>Finance &amp; Audit Committee (Closed Session)</b>
<b>Tuesday, September 17, 2019</b>	<b>9:00 am</b>	<b>Finance &amp; Audit Committee (Business Session)</b>
<b>Tuesday, September 17, 2019</b>	<b>9:10 am</b>	<b>Real Estate Operations Development Committee</b>
<b>Tuesday, September 17, 2019</b>	<b>9:20 am</b>	<b>Board Meeting (Business &amp; Public Session)</b>
<b>Tuesday, September 17, 2019</b>	<b>9:30 am</b>	<b>Board Meeting (Closed Session)</b>

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

### **Proposed items on the Agenda are as follows:**

- Item No. 1 Appointment, Authority and Delegation of Signature Authority of Acting CEO.
- Item No. 1A Recommendation to approve the FY2020 MTW Annual Plan and submit the Plan to HUD.
- Item No. 2 Recommendation to approve Contract Amendment for Ethics Officer and EEO Officer Services.
- Item No. 3 Recommendation to purchase Property and Management Liability Insurance Coverages.
- Item No. 4 Recommendation to execute an Intergovernmental Agreement with the Regional Housing Initiative.
- Item No. 5 Recommendation to execute HAP contract with Renaissance Partners.
- Item No. 6 Authorization to proceed with the application process for Renaissance North Apartments under the RAD Program.
- Item No. 7 Authorization to proceed with the application process for the Emmett Street Project utilizing Transfer of Assistance from Julia Lathrop Homes under the RAD Program.
- Item No. 8 Authorization to extend Service Agreement for the Job Order Contracting (JOC) Mentoring Program.
- Item No. 9 Recommendation to submit a Disposition Application for property in the Pullman Community Area.
- Item No. 10 Authorization to submit Disposition Application and amend Board Resolution Number 2018-CHA-89 for the first phase of development of Parkside 4 Phase 2.
- Item No. 11 Recommendation to approve assignment of Ground Lease for the Archer Courts Site.
- Item No. 12 Approval of Personnel Actions.

**Date: September 12, 2019**

**s/b Lee Chuc-Gill, Secretary  
CHA Board of Commissioners**

Please note that The John Buck Company are not involved with the operations or management of the CHA.  
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